

**SD Aeronautics Commission
Meeting Minutes/SD Airports Conference
The Lodge at Deadwood
Deadwood, South Dakota
April 5, 2016 10:30 AM**

MEMBERS: Skip VanDerhule, Chairman
Dave Luers
Dan Noteboom
Arnie Hauge
Eric Odenbach
Chris Funk
Travis Lantis

STAFF: Joel Jundt, Bruce Lindholm, Jennifer Boehm, Colton Stahl, Jon Becker, Tom Koch, Tessa Wenner

OTHERS: David Burwitz, Myron Downs, Darreck Ronnfeldt, Dave Mingo, Jerry Hatheway, Arlen Bartels, Ray Jilek, and Cody Christensen

Chairman VanDerhule called the South Dakota Aeronautics Commission (the "Commission") to order at 10:30 AM on Tuesday, April 5, 2016. A roll call was taken and a quorum was determined.

The Commission attended meetings with each of the following airport sponsors, who discussed airport status, airport projects, and the items listed below:

- Rapid City : apron reconstruction
- Spearfish: sponsorship; crosswind planning
- Rosebud: AWOS III justification; fuel system
- Wall: Master planning; ALP
- Huron: Master plan; runway extension/shift; loss of EAS
- Pierre: primary status; EAS; master plan
- Platte: runway reconstruction
- Aberdeen: runway shift
- Watertown: runway reconstruction
- Brookings: runway reconstruction
- Madison: wetland mitigation
- Yankton: apron reconstruction; hangar relocation
- Lemmon: runway reconstruction
- Mobridge: runway reconstruction; future extension

The Commission took lunch from 12:00 to 12:30 PM and recessed at 6:00 PM on Tuesday, April 5, 2016.

The Commission reconvened at 8:00 AM Wednesday, April 6, 2016.

A motion was made by Lantis, second by Odenbach, to approve the February 23, 2016, Aeronautics Commission meeting minutes. A roll call was taken and all voted aye. Motion carried.

Jennifer Boehm, Office of Aeronautics- Aircraft Dealer License Appeal

Two dealers submitted an appeal to the Aeronautics Commission for approval to waive the dealer requirement of selling or brokering 6 aircraft in the past 24 month period so they may renew their dealer license for another two years. Neither dealer has fulfilled the requirement under SDCL 50-12-14 to sell or broker at least six aircraft in the past 24 calendar months in order to renew their dealer license.

The dealers requesting waivers are:

- Mark Wendling
- Justin Johnson of Skylancer Aviation, LLC

The reason for the dealers' request is that the turnaround time of buying multiple un-airworthy aircraft, repairing and then selling those aircraft can take longer than 24 months.

A motion was made by Lantis, second by Luers, to approve the Aircraft Dealer License Appeal and allow the renewal of the dealer licenses for Mark Wendling and Justin Johnson of Skylancer Aviation, LLC for another two years. A roll call was taken and all voted aye. Motion carried.

Jennifer Boehm, Office of Aeronautics- 2016 International Aviation Art Contest, "Air Sports In Harmony with Nature"

Boehm discussed the results of the annual art contest. The Office of Aeronautics received 104 pieces of artwork from nine different schools. The list of winners can be seen on the Department of Transportation (DOT) website.

At the request of Chairman Vanderhule, Bruce Lindholm discussed the agenda item concerning aeronautics trust fund projections in advance of other remaining agenda items.

Bruce Lindholm, Program Manager, Office of Aeronautics- Aeronautics Trust Fund Projections

Lindholm updated the Commission on the current balance of the Aeronautics Trust Fund and summarized the previous year's balances in comparison. Numerous questions were asked about the status of repayment of the loan that the Commission had given in 2010, to the State of South Dakota.

No action was taken.

Colton Stahl, Office of Aeronautics- Aeronautical Hazards

Permit #2016-2642-2652 Sioux Falls, SD

Stahl requested the Commission approve Permit #2016-2642-2652 Sioux Falls, SD for Xcel Energy to replace an existing transmission line along north 4th Avenue utilizing new steel poles approximately 2500.0' east of the Sioux Falls airport.

The FAA has determined:

- This proposal does not exceed FAA obstruction standards and would not be a hazard to air navigation.

DOT is recommending Commission approval.

A motion was made by Lantis, second by Hauge, to approve Permit #2016-2642-2652 Sioux Falls, SD. A roll call was taken and all voted aye. Motion carried.

Permit #2016-3918-3932

Stahl requested the Commission to approve Permit #2016-3918-3932 for Xcel Energy to replace an existing transmission line along 4th Avenue utilizing 15 new steel poles approximately 3500.0' east of Sioux Falls airport.

This proposal has not yet been approved by the FAA.

DOT is recommending the Commission approval.

A motion was made by Lantis, second by Hauge, to approve Permit #2016-3918-3932. A roll call was taken and all voted aye. Motion carried. Approval is conditional upon FAA approval.

FAA Study 2015-AGL-16541-OE

Stahl requested the Commission approve a Federal Aviation Administration (FAA) study number 2015-AGL-16541-EO for Horvath Towers III, LLC to construct a 355.0' antenna tower approximately 10.8 miles northwest of the Yankton Airport.

The FAA has determined:

- This proposal does not exceed FAA obstruction standards and would not be a hazard to air navigation.
- Markings and lighting will be required.

A motion was made by Odenbach, second by Hauge, to approve the FAA Study 2015-AGL-16541-OE. A roll call was taken and all voted aye. Motion carried.

Colton Stahl, Office of Aeronautics- Custer State Park Airport Pavement Maintenance Funding Request

Stahl summarized a request received from the South Dakota Game, Fish and Parks (GFP) for assistance in the costs for pavement maintenance needed at the Custer State Park Airport. GFP is asking the Commission for \$28,000 for work to be performed at the airport.

DOT is recommending Commission approval.

A motion was made by Odenbach, second by Luers, to approve the Custer State Park Pavement Maintenance Funding Request in the amount of \$28,000. A roll call was taken and all voted aye. Motion carried.

Jon Becker, Office of Aeronautics- Sioux Falls Fuel Tax Request

Becker informed the Commission of a request from the Sioux Falls Regional Airport Authority for permission to use \$519,614 of the Authority's fuel tax funds for the purchase of a high speed broom.

DOT is recommending Commission approval.

A motion was made by Hauge, second by Lantis, to approve the Sioux Falls Regional Airport Authority's request to use \$519,614 of the Authority's fuel tax funds to purchase a high speed broom. A roll call was taken and all voted aye. Motion carried.

Jon Becker, Office of Aeronautics- Lemmon State Grant Amendment

Lemmon Airport AIP #3-46-0027-12-2013- Complete Terminal Area in Hangar Building

The federal grant amount for grant agreement number #3-46-0027-12-2013 was increased by \$3,365.54 to reflect final as-built measured quantities for construction. The State's share must increase accordingly.

DOT is recommending Commission approval to amend the State grant agreement with the city of Lemmon to increase the State's share under the grant by an additional \$186.97.

A motion was made by Odenbach, second by Noteboom, to approve the Lemmon State Grant Amendment. A roll call was taken and all voted aye. Motion carried.

Funk recused himself from the next item of discussion.

Cody Christensen, SDSU- SDSU Aviation Lab Proposal

South Dakota State University requested the Aeronautics Commission provide a \$75,000 one-time investment towards the purchase of a new mobile aviation lab to promote aviation around the state. The lab could reach over 1,000 students and residents every year.

A motion was made by Odenbach, second by Luers, to approve the SDSU Aviation Lab Proposal. A roll call was taken: one nay (Hauge), one recused (Funk), and five aye. Motion carried.

The Commission attended meetings at the 2016 Airports Conference.

The topics of discussion at the meetings were:

- Community involvement with your airport
- Stringless paving for the Miller runway 15/33 reconstruction
- Redevelopment of Rapid City Regional Airport
- Essential Air Service

- The Growing Pilot Shortage: impacts, solutions, and a collaborative path forward
- FAA Great Lakes Region updates
- Mid air collision avoidance
- SD Airport Managers Association presentation

The Commission recessed at 7:00 PM on Wednesday, April 6, 2016.

The Commission reconvened at 8:00 AM, Thursday, April 7, 2016, to attend additional meetings at the 2016 Airports Conference. The topics of discussion at the meetings were:

- Increasing aviation in South Dakota and the pilot source study
- Cold weather airport design
- FAA Dakota-Minnesota Region and Bismarck ADO updates

Adjourn

The Aeronautics Commission meeting adjourned Thursday, April 7th at 11:55 AM.

Next Aeronautics Commission Meeting will be May 24, 2016.

SUBMITTED BY: Tessa Wenner, SDDOT Secretary for Office of Air, Rail & Transit

AERONAUTICS COMMISSION CHAIRMAN: _____ DATE _____
Skip VanDerhule